



Wayne Regional Educational Service Agency • Board of Education

**Annual Board Retreat
July 17, 2024**

Superintendent's Library
33500 Van Born Road • Wayne, MI 48184

MINUTES

- A. Call to Order** – President Petrie called Day Two of the Annual Board Retreat to order at 10:03 a.m.
- B. Roll Call**
Members Present: James Beri, Danielle Funderburg, Lynda Jackson and James Petrie
Members Attending Virtually: Mary Blackmon

Others Present: Dr. Rod Green, MASB Consultant and Facilitator; Dr. Daveda Colbert, Superintendent; Tiesha Hakim, Executive Assistant to the Superintendent and Board of Education
- C. Approval of the Agenda**
Member Beri, supported by Member Funderburg, moved that the agenda be approved, as presented. On voice vote the motion carried 4-0.
- D. Public Participation** – None.
- E. Superintendent Evaluation and Rater Reliability Training**
Dr. Rod Green, Consultant for the Michigan Association of School Boards (MASB), facilitated the required Superintendent Evaluation and Rater Reliability Training, which included the Evaluation Process and Evaluation Tool and the Superintendent Mid-year Progress Report that meets the 2024-25 law requirements.

Based on 2024-25 law requirements, it was recommended that appeal language be added to the Superintendent's contract.

Member Beri, supported by Member Funderburg, moved that the Superintendent's contract Article 4.1 be amended to add "If the evaluation rating is less than effective, the Superintendent may appeal the evaluation process on accordance with Article 5.6, Dispute Resolution." On voice vote, motion carried 4-0.
- F. Additional Discussion Items**
Dr. Colbert provided an update on the Wayne County Regional Enhancement Millage Renewal.
- G. Adjournment**
Member Beri, supported by Member Funderburg, moved that Day Two of the Annual Board Retreat held Wednesday, July 17, 2024 be adjourned at 12:05 p.m. On voice vote, the motion carried 4-0.

Submitted by:



Danielle Funderburg, Secretary